

STELLANT SECURITIES (INDIA) LIMITED

(formerly known as SELLAIDS PUBLICATIONS (INDIA) LIMITED)

CIN No.: L67190MH1991PLC064425

Regd.Off.: .305, Regent Chambers
3rd Floor, Jamnalal Bajaj Marg,
Nariman Point,
Mumbai - 400 021
Ph.No.: 022-2206 1606
E-mail Id: sellaidspublication@yahoo.in
Website:- www.stellantsecurities.com

Date: 1st September, 2022

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

BSE Scrip Code: 526071

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of an Independent Director.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Runali Moreshwar Sagvekar (DIN: 08064234), vide her letter dated 30th August, 2022 has tendered her resignation as Non- Executive Independent Director of the Company with effect from the close of business hours on 30th August, 2022.

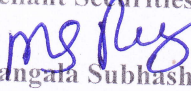
The resignation letter with reason as indicated is enclosed with this letter. Ms. Runali Moreshwar Sagvekar in her letter has also confirmed that there are no other material reasons for her resignation other than those mentioned in the resignation letter.

Ms. Runali Moreshwar Sagvekar does not hold directorship in any other listed entities.

We request you to kindly take the same on record.

Thanking you,

Yours truly,
Stellant Securities (India) Limited


Mangala Subhash Rathod

Whole-time Director

DIN: 02170580

Encl: As above.

Date : 30/08/2022

To,
The Board of Directors,
Stellant Securities (India) Limited,
305, Floor 3, Plot-208,
Regent Chambers Jamnalal Bajaj Marg,
Nariman Point,
Mumbai 400 021.

Dear Sir/Madam,

Sub: Resignation from the position of Independent Director of the Company.

I, Runali Moreshwar Sagvekar, consequent to certain personal pressing engagements, hereby tender my resignation from the position of Independent Director of the Company, with effect from 30th August, 2022. I request you to please consider the resignation and take the same on record. Kindly provide an acknowledgement receipt of it.

In accordance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 read with Clause 7B of Part A of Schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I take this opportunity to thank all esteemed Board members with whom I have worked in my tenure for their excellent cooperation and guidance provided to me. I wish great future for the Company.

Thanking you,



Runali Moreshwar Sagvekar
DIN: 08064234

Note: I am not holding Directorship in any other listed company.